1		
2		
3		
4		
5		
6		The Honorable Ronald B. Leighton
7	UNITED STATES D	ISTRICT COURT
8	WESTERN DISTRICT OF WASHINGTON AT TACOMA	
9	GTORMANIC INCORDORATED	
10	STORMANS, INCORPORATED doing business as RALPH'S THRIFTWAY; RHONDA MESLER,	NO. C07-5374RBL
11	MARGO THELEN,	SUPPLEMENTAL DIGGOVERY BLAN
12	Plaintiffs,	DISCOVERY PLAN
13	v.	
14	MARY SELECKY, Secretary of the Washington State Department of	
15	Health; LAURIE JINKINS, Assistant Secretary of Washington Health	
16	Systems Quality Assurance; GEORGE ROE, SUSAN TIEL BOYER, DAN	
17	CONNOLLY, GARY HARRIS, VANDANA SLATTER, REBECCA	
18	HILLE, ROSEMARIE DUFFY, Members of the Washington Board of	
19	Pharmacy; YVONNE LOPEZ MORTON, ELLIS CASSON,	
20	DEBORAH SIOUS CANO-LEE, JERRY HEBERT, SHAWN	
21	MURINKO, Commissioners for the Washington Human Rights	
22	Commission; MARC BRENMAN, Executive Director of the Washington	
23	Human Rights Commission,	·
24	Defendants.	1 10 1 00 10
25	Pursuant to Rule 26(f) of the Federal Rules of Civil Procedure and Local Rule CR 16,	
26	the parties previously submitted their Joint Status Report and Discovery Plan dated October 23,	

2007 (Dkt. No. 92). On February 15, 2008, after denying Defendants' and Defendant-Intervenors' motions to stay the litigation pending appeal of the preliminary injunction, the Court ordered the parties to use their best efforts to reach agreement on the issues and scope of discovery to take place while the Ninth Circuit is considering the appeal of the preliminary injunction, and to submit any disagreements to the court for determination. (Transcript of Hearing on Motion to Stay Preliminary Injunction and Litigation Pending Appeal ("Transcript of Hearing") at 48-52). The parties have met and used their best efforts to reach agreement and respectfully submit this Supplemental Discovery Plan.

Additionally, the parties understand that this Supplemental Discovery Plan will require modification of the terms of the Minute Order Setting Trial, Pretrial Dates, and Ordering Mediation entered November 5, 2007 (Dkt. No. 94). The parties have therefore also proposed new dates in accord with this Plan for the Court's consideration.

#### I. PROPOSED DISCOVERY PLAN

The parties met on March 12, 2008 to discuss changes to the discovery plan in accordance with the Court's instruction, and now propose the following discovery plan:

### A. Written Discovery

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

On February 7, 2008, Plaintiffs propounded three sets of interrogatories and requests for production of documents on Defendants and Defendant-Intervenors. The Court suspended the deadlines for responding to the discovery request at the February 15, 2008 hearing. (Transcript of Hearing at 50:23, 51:2-3).

### 1. Proposal Of Defendants And Defendant-Intervenors

Defendants Mary Selecky, Laurie Jinkins and members of the Board of Pharmacy and Defendant-Intervenors propose that responses to this written discovery be due thirty (30) days after this Court enters an order approving this Supplemental Discovery Plan, or an order resetting the pretrial and trial dates in accordance with the terms of this Supplemental Discovery Plan. In response to Plaintiffs' proposal that the responses be due on March 31,

1

5

4

7 8

9 10

11 12

1314

15

16 17

18 19

2021

2223

24

25

26

2008, Defendants and Defendants-Intervenors note that this would shorten the thirty (30) day response time to twenty-three (23) days or less, assuming the response period was tolled between February 15, when the Court struck the response deadline (Transcript of Hearing at50:23, 51:2-3), and the date the Court issues an order setting new discovery deadlines.

Defendants members of the Human Rights Commission and its Executive Director propose that the interrogatories and requests for production of documents served on them be deferred until thirty (30) days after the resolution of the justiciability claim in the pending appeal to the Ninth Circuit, if that claim is resolved adverse to Defendants members of the Human Rights Commission and its Executive Director.

## 2. Plaintiffs' Proposal

Plaintiffs propose that Defendants' and Defendant-Intervenors' discovery responses be due on March 31, 2008, or **54 days** after the written discovery was served on Defendants and Defendant-Intervenors. Plaintiffs assert that without the written discovery responses, it is not possible for them to determine who and in what order depositions should be taken.

Delaying the responses to written discovery of the Human Rights Commission defendants, until the Ninth Circuit rules in Plaintiffs' favor, effectively ends any meaningful discovery of facts to develop Plaintiffs' claims against them for an undeterminable number of months and all but guarantees a continuance of the trial date for an equally undeterminable period of time. As the prevailing parties on the motion for preliminary injunction, Plaintiffs are entitled to move forward with discovery and should not be penalized because defendants wish to seek review of a court ruling that undisputedly cannot affect the merits of Plaintiffs' equal protection, Title VII and due process claims.

# B. Depositions

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

# 1. Number Of Fact Depositions

### a. Plaintiffs' Proposal

Plaintiffs propose that each side be limited to ten depositions (i.e. Plaintiffs may take ten depositions and Defendants and Defendant-Intervenors combined are limited to ten depositions.) Plaintiffs submit that pursuant to Fed. R. Civ. P. 30(a)(2)(A)(i) each side, not each party, is limited to ten depositions. Defendants and Defendant-Intervenors do not share that interpretation of the Rule.

Plaintiffs strongly oppose Defendants' and Defendant-Intervenors' request to have their depositions counted separately. If the Court should permit up to twenty fact-witness depositions by Defendants and Defendant-Intervenors, then Plaintiffs seek leave of the Court to take up to twenty fact-witness depositions.

## b. Proposal Of Defendants And Defendant-Intervenors

Defendants and Defendant-Intervenors propose that each party be limited to ten fact witness depositions (i.e., Plaintiffs may take ten depositions, Defendants may take ten depositions, and Defendant-Intervenors may take ten depositions.) Defendants and Defendant-Intervenors do not agree with Plaintiffs' interpretation of Fed. R. Civ. P. 30(a)(2)(A)(i), asserting that each party with different interests or positions should be provided the opportunity to take the depositions reasonably needed to prepare its case.

### 2. Number Of Expert Depositions

Plaintiffs, Defendants, and Defendant-Intervenors agree to not limit, at this time, the number of expert witness depositions.

### 3. Deposition Moratorium

### a. Proposal Of Defendants And Defendant-Intervenors

In order to allow the parties to comply with the current briefing scheduled before the Ninth Circuit, Defendants and Defendant-Intervenors propose that no deposition be noted

before the Monday after all merits briefs are filed with the Ninth Circuit Court of Appeals. Defendants and Defendant-Intervenors have been advised that Plaintiffs will be seeking an extension of time for filing their response brief in the Ninth Circuit Court of Appeals, citing as one reason the need to respond to the amicus curiae briefs that have been filed. Plaintiffs have not specified the length of the extension request. The extension, if granted, will extend the date for Defendants' and Defendant-Intervenors' reply into Plaintiffs' proposed discovery period, and they are aware of at least one amicus curiae brief that will be filed in support of Plaintiffs.

In addition, the HRC Defendants propose that depositions of Defendants members of the Human Rights Commission and its Executive Director be deferred until resolution of the justiciability issue in the pending appeal.

# b. Plaintiffs' Proposal

Plaintiffs oppose any moratorium on taking depositions to accommodate "the current briefing schedule." Defendants have multiple co-counsel assisting in this case. Moreover, Defendants have already filed their opening brief and should not be permitted to use the filing of their reply brief as a shield to discovery. Plaintiffs filed this action in July 2007. To date, Defendants have not produced formal discovery, only documents in response to Plaintiffs' public records requests that predated the commencement of this action.

For the reasons stated above, Plaintiffs strongly oppose delaying depositions of the HRC defendants until some undetermined time in the future when the Ninth Circuit rules; a ruling that will not impact in the least the shape and course of discovery of Plaintiffs' other claims against the HRC defendants.

# 4. Phased Depositions

## a. Discovery Phases Proposed By Defendants And Defendant-Intervenors

Defendants and Defendant-Intervenors propose that discovery should be divided into three phases as identified in the section immediately below. These phases are consistent with the Court's directive that the parties proceed with limited discovery, and are in conformity with Defendants' and Defendant-Intervenors' beliefs that the scope of discovery may eventually be limited by a ruling from the Ninth Circuit Court of Appeals.

Defendants and Defendant-Intervenors do not agree with Plaintiffs' proposal to depose all fact witnesses in Phase 1 on the schedule proposed and for the reasons stated below in B.4.b. These reasons directly relate to the issues on appeal and, therefore, should not form the basis for discovery pending resolution of the appeal. In accordance with the Court's instructions that the parties take discovery in phases and tier groups of deponents (Transcript of Hearing at 50:10-11), while being mindful "not [to] impose too great a hardship given the uncertainty of precisely [the] direction we're headed" (*Id.* at 51:8-9), Defendants and Defendant-Intervenors propose the following three phases for discovery:

# (1) Phase 1: Named Party Discovery

The first phase of discovery shall be limited to only named parties, excepting the members of the Human Rights Commission and its Executive Director pending the resolution of the justiciability claim in the pending appeal to the Ninth Circuit. Depositions of named parties may take place beginning on May 19, 2008 (five days after the last merits brief is filed in the appeal pending in the Ninth Circuit Court of Appeals; assuming Plaintiffs are granted a two week extension of time for filing the response merits brief and, if the Defendants and Defendant-Intervenors find it necessary to request a two week extension of time for filing the reply brief, the last merits brief will be due on or about May 15, 2008). As already discussed, written discovery on the parties will restart upon the entry of the Court's order approving this

Supplemental Discovery Plan or by the issuance of a revised order setting trial and pretrial dates reflecting the terms of this Supplemental Discovery Plan.

# (2) Phase 2: All Other Fact Witness Discovery

The second phase of discovery shall include all other fact witnesses, excluding the members of the Human Rights Commission and its Executive Director for the reasons specified above for Phase 1. This second phase of discovery will commence July 19, 2008 (two months after the commencement of Phase 1).

## (3) Phase 3: Expert Discovery

The third phase of discovery shall be expert discovery. Expert discovery shall commence September 19, 2008 (two months after the commencement of Phase 2). Disclosure of expert testimony under FRCP 26(a)(2) is due September 12, 2008 (one-week prior to the commencement of this Phase 3 of discovery).

# b. Discovery Phases Proposed By Plaintiffs

Defendants' and Defendant-Intervenors' proposal of two-phases for fact witnesses (parties then non-parties) should not be adopted by the Court. This is a civil rights action under 42 U.S.C. §§1983 in which the parties are executive and board directors of their respective state agencies sued in their official capacity for actions taken by them, but principally by other state employees acting under their supervision and with the assistance of non-government activists. Accordingly, there is no distinction for discovery purposes between parties and other fact witnesses. Moreover, the relevant information regarding the history of the adoption of the subject regulations is more likely directly known by non-party state employees responsible for the research, investigation, communications with internal and outside sources, and analysis. Limiting the first phase to named parties puts Plaintiffs at a substantial disadvantage in the discovery process.

Further, Defendants' discriminatory purpose, including the administrative history and sequence of events leading up to the regulations' enactment, is as relevant to Plaintiffs' equal

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

protection claim as to the free exercise claim. Arlington Heights v. Metro. Hous. Dev. Corp., 429 U.S. 252-266-67 (1977). There is, therefore, no logical reason for delaying the depositions of non-party, fact witnesses with information regarding the history of the adoption of the regulations. The results of the appeal in Ninth Circuit will simply not impact discovery. However, in the interests of devising a phased-discovery process for deposition testimony, Plaintiffs propose the following limitations on discovery.

# (1) Phase 1: Limit Of Ten Depositions Per Side Of All Fact Witnesses

As the Plaintiffs initially proposed in the Joint Status Report and Discovery Plan, more than ten depositions would likely be required. However, Plaintiffs propose limiting depositions in the first phase to ten <u>per side</u>.

# (2) Phase 2: Additional Depositions Of Fact Witnesses.

If additional fact witness depositions are necessary, either side may seek an appropriate order from the Court. At such time, the Court could then consider the grounds given for additional testimony, the status of the appeal, any rulings by the Ninth Circuit, and similar factors presently unknown.

### (3) Phase 3: Expert Witnesses

Depositions of expert witnesses may be taken beginning June 10, 2008.

### C. Proposed Modifications To The Pretrial Calendar

Plaintiffs, Defendants and Defendant-Intervenors respectfully propose, separately, the following changes to the pretrial dates in the Court's order. Plaintiffs' proposed new dates do not necessitate a change in the trial date, which they contend is consistent with the Court's comments to the parties at the February 15, 2008 hearing – "I'm not going to strike it at this point . . ." (Transcript of Hearing at 45:22-24, 46:11-12). Defendants' and Defendant-Intervenors' proposed new dates would require a continuance of the trial date set for October

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

20, 2008, which they contend is consistent with the Court's comments to the parties at the February 15, 2008 hearing (Transcript of Hearing at 46:12-16):

Event	Prior Date	Plaintiffs' Proposed New Date	Defendants' and Defendant - Intervenors' Proposed New Date
Disclosure of expert testimony under FRCP 26(a)(2) is due	04/23/2008	05/23/2008	09/12/2008 (one week before Phase 3 discovery commences)
All motions related to discovery must be FILED by	06/02/2008	08/02/2008	10/19/2008 (one month after Phase 3 discovery commences)
Discovery COMPLETED by	06/23/2008	08/23/2008	11/09/2008 (three weeks after all motions related to discovery must be filed)
All dispositive motions must be FILED by	07/22/2008	08/31/2008	12/07/2008 (four weeks after discovery is completed)

### **Service on Parties**

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

The parties agree that all parties have been served.

Respectfully submitted this 14th day of March, 2008.

### ATTORNEYS FOR PLAINTIFFS

By /s/ Steven T. O'Ban STEVEN T. O'BAN (WSBA #17265) KRISTEN K. WAGGONER (WSBA #27790) Ellis Li & McKinstry PLLC 601 Union Street, Suite 4900 Seattle, WA 98101

By <u>/s/ Erik W. Stanley</u> ERIK W. STANLEY (admitted pro hac vice) Alliance Defense Fund 15192 Rose Wood Leawood, KS 66224

1	ATTORNEYS FOR DEFENDANTS
2	WASHINGTON DEPARTMENT OF HEALTH AND BOARD OF PHARMACY
3	
4	By <u>/s/ Joyce A. Roper</u> JOYCE A. ROPER(WSBA #11322)
5	Senior Assistant Attorney General ALAN D. COPSEY (WSBA #23305)
6	Assistant Attorney General Office of the Attorney General
7	Agriculture & Health Division 7141 Cleanwater Drive SW, PO Box 40109
8	Olympia, WA 98504-0109
9	ATTORNEY FOR DEFENDANT WASHINGTON HUMAN RIGHTS
10	COMMISSION
11	By <u>/s/ Traci Friedl</u> TRACI FRIEDL (WSBA #31538)
12	Assistant Attorney General Attorney for Washington Human Rights
13	Commission Government Compliance & Enforcement Division
14	1125 Washington Street SE, PO Box 40100 Olympia, WA 98504-0100
15	ATTORNEYS FOR DEFENDANT-
16	INTERVENORS
17	By s/ Molly A. Terwilliger RIMA J. ALAILY (WSBA # 29225)
18	MOLLY A. TERWILLIGER (WSBA # 28449)  KATIE A. FOLEY (WSBA # 38578)
19	JOSHUA B. SELIG (WSBA # 39628) HELLER EHRMAN LLP
20	701 Fifth Avenue, Suite 6100 Seattle, WA 98104
21	Tel: (206) 447-0900 Fax: (206) 447-0849
22	By s/ Nancy L. Sapiro
23	NANCY L. SAPIRO (WSBA # 18751) LISA M. STONE (WSBA # 15421)
24	Northwest Women's Law Center 907 Pine Street, Suite 500
25	Seattle, WA 98101-1818 Tel: (206) 682-9552
26	Fax: (206) 682-9556

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

By s/ Kelly S. Reese KELLY S. REESE (WSBA # 22498) Planned Parenthood of Western Washington 2001 East Madison Street Seattle, WA 98122-2959 Tel: (206) 328-7734

Fax: (206) 720-4657

HONORABLE RONALD B. LEIGHTON

### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA

STORMANS, INCORPORATED, doing business as RALPH'S THRIFTWAY; RHONDA MESLER; and MARGO THELEN,

Case No. C07-5374-RBL

SUPPLEMENTAL SCHEDULING ORDER

Plaintiffs,

v

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

MARY SELECKY, ACTING SECRETARY OF THE WASHINGTON STATE DEPARTMENT OF HEALTH, et al,

Defendants.

This matter is before the court on the parties' Joint Supplemental Discovery Plan [Dkt. #153]. The document apparently reflects the results of the parties' "best efforts" to agree upon a new scheduling order, but the parties various submissions reveal very little agreement. The submittal is therefore more akin to a "CR 37 Joint Submission" under Local Rule 37. This Order is the court's Response to the joint submission.

1. Outstanding Written Discovery:

All parties must respond to outstanding written discovery requests within 30 days of the date of this Order.

2. Depositions:

Phase One: Depositions of fact witnesses (whether parties to the lawsuit or not) shall be limited to 15 per side. For purposes of this Order, defendants and Defendant/Intervenors shall together be considered "one side." Parties and non-parties may be named as deponents during this Phase of Discovery.

Phase Two: Expert Disclosures pursuant to Fed. R. Civ. P. 26(a)(2) shall be made by September 12, 2008. Depositions of expert witnesses may begin September 22, 2008.

SUPPLEMENTAL SCHEDULING ORDER Page - 1

# Kristen K. Waggoner

From: Kristen K. Waggoner

Sent: Thursday, October 02, 2008 10:11 AM

To: Kristen K. Waggoner Subject: FW: Expert Disclosure

From: Tomisser, Rene (ATG) [mailto:ReneT@ATG.WA.GOV]

Sent: Friday, September 26, 2008 4:11 PM

To: Alaily, Rima J.; Steven T. O'Ban; Roper, Joyce (ATG)
Cc: Kristen K. Waggoner; Einstein, Laura; Sara Ainsworth

Subject: RE: Expert Disclosure

I would like us all to consider a more comprehensive amendment of the pretrial schedule. Unfortunately, I have developed a medical condition requiring surgery that has been set for 10/10. The typical recovery is about two weeks. It also strikes me that the current schedule is largely a product of the dynamic of the case that existed prior to where we are with the 9<sup>th</sup> Circuit and doesn't necessarily make as much sense anymore. In particular, a discovery cut-off of 11/7 for an April 09 trial date is unnecessarily early and unduly stresses everyone's schedule. I am suggesting the following amendments:

10/2 expert witness disclosure 10/31 all potential fact witness lists be supplemented and disclosed 12/19 discovery cut-off

The rest of the dates could remain the same. Let me know if something along these lines seems reasonable.

From: Alaily, Rima J. [mailto:Rima.Alaily@hellerehrman.com]

Sent: Friday, September 26, 2008 11:57 AM

To: Steven T. O'Ban; Roper, Joyce (ATG); Tomisser, Rene (ATG)

Cc: Kristen K. Waggoner; Einstein, Laura; Sara Ainsworth

Subject: RE: Expert Disclosure

We would consent to the proposal that Steve has offered. Rima

Rima Alaily | Attorney | HellerEhrmanur | 701 Fifth Avenue, Suite 6100 | Seattle, WA 98104 tel: +1.206.389.6081 | fax: +1.206.515.8933 | email: rima.alaily@hellerehrman.com | web: www.hellerehrman.com

From: Steven T. O'Ban [mailto:soban@elmlaw.com]
Sent: Friday, September 26, 2008 10:28 AM

To: Joyce (ATG) Roper; Rene (ATG) Tomisser Cc: Alaily, Rima J.; Kristen K. Waggoner

Subject: Expert Disclosure

Dear Joyce and Rene-

Following the deposition yesterday afternoon, you indicated that you had not yet retained an expert and requested our agreement to an extension of the deadline (today, September 26) for all parties to make their expert disclosures pursuant to Rule 26(2). You requested our agreement to an extension to October 9 for the disclosure and an appropriate extension of the discovery cut-off for expert depositions. The current discovery cut-off is November 7. You said you had not yet discussed an extension with the Intervenor-Defendants.

With the crush of depositions still to be taken, we cannot agree to a nearly two week extension of the (already extended) expert disclosure deadline. We can agree to an extension to Thursday, October 2, conditioned on all parties agreeing to the expert disclosure extension and to an extension of the discovery cut-off, on all discovery, to November 14.

As you indicated you would not have the Board of Pharmacy's expert disclosure to us today, we will not serve our disclosure until there is an agreement among the parties, or you indicate that the BOP is ready to serve its expert disclosure.

If our proposed October 2 and November 14 extensions are not agreeable to all the parties, then we expect the BOP to bring a motion by Monday, September 29 and motion to shorten time for a consideration date before October 2. We will oppose a motion that seeks an extension for a disclosure deadline after October 2.

Sincerely,

Steve

Ellis, Li & McKinstry PLLC

Two Union Square

601 Union Street, Suite 4900

Seattle, WA 98101-3906

soban@elmlaw.com

ph. 206-682-0565

fax 206-625-1052

www.elmlaw.com

This email may contain confidential and privileged information intended only for the addressee. Please do not read, copy, or disseminate it unless you are the intended recipient. If you are not, please call us at 206-682-0565 or reply to this message, and delete it. Thank you.

### Kristen K. Waggoner

From:

Kristen K. Waggoner

Sent:

Wednesday, October 08, 2008 5:08 PM

To:

'Roper, Joyce (ATG)'

Cc:

Steven T. O'Ban; Tomisser, Rene (ATG)

Subject: RE: Depositions Scheduling

Thank you, Joyce. I hope to have amended notices/subpoenas ready for you on Friday.

Kristen Waggoner Ellis, Li & McKinstry PLLC 601 Union Street, Ste. 4900 Seattle, WA 98011 Phone: (206) 682-0565

Phone: (206) 682-0563 Fax: (206) 625-1052

This email may contain confidential and privileged information intended only for the addressee. Please do not read, copy, or disseminate it unless you are the addressee. If you are not the addressee, please call us immediately at (206) 682-0565, reply to this email and then delete it. Thank you.

From: Roper, Joyce (ATG) [mailto:JoyceR@ATG.WA.GOV]

Sent: Wednesday, October 08, 2008 5:05 PM

To: Kristen K. Waggoner

Cc: Steven T. O'Ban; Tomisser, Rene (ATG)

Subject: Depositions Scheduling

Kristen,

We will accept service of the deposition notice for Christina Hulet and the 18<sup>th</sup> is confirmed. I have scheduled Conference Room N385 at our offices in Tumwater on November 18, 7141 Cleanwater Drive SW, Tumwater, WA 98504.

I have also reserved Conference Room 407 in our Tacoma office, 1019 Pacific Avenue, Tacoma, WA 98401 on November 20. I have not yet heard from Vandanna Slatter, but hope to hear from her tomorrow.

Joyce A. Roper

Senior Assistant Attorney General

P.O. Box 40109

Olympia, WA 98504-0109

(360)664-4968

(360)586-3564 (fax)

# Kristen K. Waggoner

From: Kristen K. Waggoner

Sent: Wednesday, October 08, 2008 11:40 AM

To: 'Roper, Joyce (ATG)'
Cc: Steven T. O'Ban

Subject: RE: Deposition Dates

Joyce,

## How about the following:

1. Let's move Ms. Salmi and Mr. Mofidi to the 12th and then depose Ms. Hulet on the 18th. Will that work?

- 2. What are the addresses for Ms. Hulet's deposition in Olympia and the depositions of Ms. Boyer and Ms. Slatter in Tacoma?
- 3. Should I go ahead and serve Ms. Hulet and Ms. Boyer or will you accept service of the subpoenas?

Thank you,

Kristen

From: Roper, Joyce (ATG) [mailto:JoyceR@ATG.WA.GOV]

Sent: Wednesday, October 08, 2008 11:28 AM

To: Kristen K. Waggoner Cc: Steven T. O'Ban

Subject: RE: Deposition Dates

Kristen,

11/11 is a state holiday (Veterans Day), so we need to schedule Lisa and Ala for a different day.

Joyce

From: Kristen K. Waggoner [mailto:kwaggoner@elmlaw.com]

Sent: Tuesday, October 07, 2008 2:27 PM

**To:** Roper, Joyce (ATG) **Cc:** Steven T. O'Ban **Subject:** Deposition Dates

Joyce,

As for the BOP employee/board member deposition schedule, I propose the following deposition dates:

November 5, 2008 9:30 Steve Saxe at ELM 1:30 Tim Fuller at ELM

November 11, 2008 9:30 Lisa Salmi at ELM 1:30 Ala Mofidi at ELM

November 14, 2008 10:00 Christina Hulet in Olympia

November 19, 2008 10:00 George Roe at ELM

November 20, 2008 10:00 Susan Tiel-Boyer in Tacoma 1:30 Vandana Slatter in Tacoma

We believe it is important to have access to documents for the depositions of BOP employees. That is why I've scheduled them for our office. We can be flexible on the location of the depositions for the board members provided you have an office where we can take the deposition. Are you accepting service of the amended notice for Ms. Hulet?

I will send out amended notices once I hear from you.

Thank you,

Kristen Waggoner Ellis, Li & McKinstry PLLC 601 Union Street, Ste. 4900 Seattle, WA 98011 Phone: (206) 682-0565 Fax: (206) 625-1052

This email may contain confidential and privileged information intended only for the addressee. Please do not read, copy, or disseminate it unless you are the addressee. If you are not the addressee, please call us immediately at (206) 682-0565, reply to this email and then delete it. Thank you.

# Kristen K. Waggoner

From: Roper, Joyce (ATG) [JoyceR@ATG.WA.GOV]

Sent: Friday, October 03, 2008 4:48 PM

To: Kristen K. Waggoner

Subject: RE: Discovery

### Kristen,

I left voice-mails and sent e-mails to Lisa Salmi and Ala Mofidi about their available dates in November, but have not heard from them. I also looked for a Notice of Deposition for Ala, and, honestly, we did not receive one, but I have notified him that you are interested in deposing him, so we need to look at his schedule to set a date for the deposition.

Here's the information about the availability of the others between 11/3 and 11/21:

Steve Saxe is not available on 11/7, 11/10 or 11/18

Tim Fuller is not available on 11/7, 11/17-18

Vandana Slatter is not available on 11/3-5, 11/7, 11/12-14 (11/20 is the best day for her & she would be available on 11/11 if we are willing to do this on Veteran's Day)

George Roe is not available on 11/18

Susan Teil Boyer is only available on 11/19, 20 and 21

Christina Hulet is not available on 11/3-5.

Since we are scheduling eight depositions between 11/3 and 11/21 and potentially may be scheduling expert witness depositions (up to three for you, with two of those being out-of-state, up to three for the defendant-intervenors, with one of those being out-of-state, and four for us, with three being out-of-state) I have to wonder about the ability to meet the 11/21 deadline. Should we talk about having a different deadline for expert witnesses, or are you willing to reconsider the two week only extension of the discovery deadline, as we may be trying to fit five expert witness depositions into this schedule? It just seems that we can still move the discovery deadline to mid-December to better accommodate all of these potential depositions, some of which require out-of-state travel, and still stay with our April 09 trial date.

If you are inclined to depose expert witnesses, I ask you to consider extending the discovery deadline beyond two weeks. As soon as I have dates from Lisa and Ala, I will send those to you.

Joyce

From: Kristen K. Waggoner [mailto:kwaggoner@elmlaw.com]

Sent: Friday, October 03, 2008 10:45 AM

To: Roper, Joyce (ATG)

Cc: sto

Subject: Discovery

Joyce,

Here's what we propose: The parties stipulate to extend the discovery cut-off to November 21 and agree that no further extensions will be sought. We will work with you to reschedule depositions of BOP employees, board members and Christina Hulet between November 3-21. We'd like to get them on the schedule by next week. We will depose Marc Brenman and Kathy Friedt in October. (Steve is working with Mickey to get dates.) The parties may also depose third parties and experts in October. At this point, we have not decided whether we want to depose any experts, but we need to reserve that right due to our own scheduling conflicts.

Please let me know if this is acceptable to all Defendants. We are not able to stipulate to extend the discovery cut-off beyond the proposed two week period.

Kind regards, Kristen

Kristen Waggoner Ellis, Li & McKinstry PLLC 601 Union Street, Ste. 4900 Seattle, WA 98011 Phone: (206) 682-0565

Fax: (206) 625-1052

This email may contain confidential and privileged information intended only for the addressee. Please do not read, copy, or disseminate it unless you are the addressee. If you are not the addressee, please call us immediately at (206) 682-0565, reply to this email and then delete it. Thank you.

# ELLIS, LI & MCKINSTRY PLIC

ATTORNEYS AT LAW

October 7, 2008

Two Union Square

601 Union Street, Suite 4900 Seattle, WA 98101-3906 Phone: 206-682-0565 Fax: 206-625-1052

VIA EMAIL

Chi-Dooh Li

Michael R. McKinstry

Jan P. Olson

www.elmlaw.com

Daniel J. Ichinaga Steven T. O'Ban

Keith A. Kemper

Andrew J. Toles

Kyle D. Netterfield

Nathaniel L. Taylor

Kristen K. Waggoner

Lana M. Floyd

A. Chad Allred Lisa N. Ellis

Thomas J. Rodda

Andrew S. Mathers

Of Counsel Gregory D. Esau

Emeritus

Ronald E. McKinstry

William H. Ellis (1932-1994) Joyce A. Roper

Rene Tomisser

Office of the Attorney General Agriculture & Health Division 7141 Clearwater Drive SW

P.O. Box 40109

Olympia, WA 98504-0109

Re: Stormans, Inc., et al. v. Selecky, et al.

Dear Joyce and Rene:

This is to confirm our conversation this morning and to get back to you about your proposal regarding the Board of Pharmacy's belated Rule 26(a)(2) disclosure of Dr. Daniel Baker's opinion.

The deadline for expert disclosures, extended by stipulation twice, the second time at your request, was October 2. The discovery cutoff is November 7. All parties, except the Board of Pharmacy, complied with the expert disclosure deadline. We asked for today's CR 37 conference to obtain a date certain by which the Board of Pharmacy (BOP) would fully comply with the rule, i.e., disclose Dr. Baker's opinions and reasoning and data in support thereof. You indicated that Dr. Baker was extremely busy with classes in October and you could not provide a date certain but believed he would provide this required information by mid to late November. You proposed that in exchange for our agreement to extend the expert disclosure deadline for Dr. Baker, BOP would extend the deadline for Plaintiffs' rebuttal expert witness, if any, to 30 days after Dr. Baker provides the required information. I told you I would get back to you regarding your proposal.

We cannot agree to an open-ended expert disclosure for Dr. Baker and certainly not an extension into November (or possibly beyond). In good faith we provided our expert disclosures on October 2, reasonably believing that you would not have requested and agreed to October 2 unless you would comply by that date. Frankly, we believe the BOP took advantage of Plaintiffs' good faith. We must reject your proposal.

# ELLIS, LI & MCKINSTRY PLIC

ATTORNEYS AT LAW

Joyce A. Roper Rene Tomisser October 7, 2008 Page 2

On another issue we discussed, we will agree to accommodate Rene Tomisser's surgery and recovery (you anticipate two weeks, October 10-24) and extend the discovery cut-off from November 7 to November 21, except as to out-of-state experts, which we will agree may be taken on or before December 5, 2008.

We will oppose any motion for an extension of the discovery cut-off beyond November 21, 2008.

Very truly yours,

ELLIS, LI & McKINSTRY PLLC

Steven T. O'Ban

cc: Rima J. Alaily

Mickey B. Newberry